

BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE

June 8, 2011

MINUTES

Attendance

BATA Vice Chair Tom Bates, convened the meeting at 9:34 a.m. In addition to Vice Chair Bates, the following Committee members were in attendance: David Campos, Bill Dodd, Federal Glover, Bijan Sartipi, Scott Weiner. Also present were Ex-Officio voting members Adrienne Tissier and Amy Rein Worth.

Other Commissioners in attendance as ad hoc non-voting members: Dorene Giacopini, Mark Green, Scott Haggerty, Ann Halsted, and Jake Mackenzie.

Consent Calendar

Six (6) items were unanimously approved on the Consent Calendar upon the motion of Commissioner Amy Rein Worth and the second of Commissioner Federal Glover:

- Minutes of the May 11, 2011 meeting
- BATA Financial Statements – April 2011
- Contract Amendment – Changeable Message Signs (CMS) Emergency Service and Repair: Steiny and Company
- Contract Amendment – Express Lane Violation Enforcement Demonstration Technical Assistance: Traffic Technologies, Inc.
- Contract Amendment – Ground Motions Update on San Mateo-Hayward and Richmond-San Rafael Bridges: CH2MHill
- Purchase Orders – Advanced Toll Collection and Accounting System (ATCAS) Hardware/Software Maintenance: IBM, Hewlett Packard, and AT&T

Contract – Environmental Compliance Support for San Francisco-Oakland Bay Bridge East Span Replacement Project: HNTB Corporation and The Bay Institute

Mr. Andrew Fremier, BATA Deputy Executive Director, presented to the Committee for its approval two contracts, one with HNTB in the amount of \$200,000 to provide environmental consultant support, and the other with The Bay Institute for \$775,000 to exhibit permit required documentaries and outreach efforts for the East Span project.

A motion to authorize the Executive Director to negotiate and enter into contracts with HNTB and the Bay Institute passed with four “Yes” votes and one “No” vote. (“Yes” votes: Commissioners Bates, Dodd, Glover and Wiener; “No” vote: Commissioner Campos.)

FY 2010-11 Toll Bridge Program Capital Budget (BATA Resolution No. 94, Revised),
and FY 2011-12 Toll Bridge Program Operating and Capital Budget (BATA Resolution
No. 98.

Mr. Peter Lee, BATA staff, presented to the Committee for approval of forwarding to the Authority the FY 2011-12 Toll Bridge Program Budget. For FY 2011-12, total toll revenues collections of \$614 million are estimated, which is about \$18 million more than revenue estimates for FY 2010-11. The revenue estimate for FY 2011-12 is based on the planned toll increase for multi-axle vehicles scheduled for implementation on July 1, 2011. For FY 2011-12, the draft budget is estimated to total approximately \$61 million to maintain and operate the bridges, which is about one percent more than the operations budget in FY 2010-11. The FY 2011-12, capital budget includes fund allocations for the Regional Measure 1, Seismic Retrofit and Toll Bridge Rehabilitation programs, as follows:

- \$6.0 million to fund on-going support for construction oversight and capital improvements for the remaining Regional Measure 1 contracts;
- \$106.2 million for Caltrans on-going construction oversight and design support costs for the San Francisco-Oakland Bay Bridge (SFOBB), Antioch Bridge, and Dumbarton Bridge seismic retrofit project; and \$9.3 million for capital expenditures for the SFOBB East Span project
- \$82.3 million for Toll Bridge Rehabilitation Program projects.

Upon the motion of Commissioner Glover and the second of Commissioner Bates, the committee unanimously approved forwarding BATA Resolutions 94, Revised and 98 to the Authority.

Toll Bridge Seismic Retrofit Toll Bridge Program (SRP) and Regional Measure 1 (RM
1)Progress Report

Mr. Peter Lee, BATA staff, provided an update on the current work on the San Francisco-Oakland Bay Bridge East Span Replacement project, the Antioch and Dumbarton Bridge seismic retrofit projects, and the I-880/92 Interchange project.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:00 a.m.